

## SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE:** 

Monday, February 6, 2012

2:00 p.m.

A. CALL TO ORDER

**B. ROLL CALL** 

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

**E. PRESENTATIONS** 

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting

is 15 minutes.

G. ADOPTION OF INTRODUCTION AND

REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS (These are the only Bills which the City Charter allows to be introduced and

passed on the same day.)

I. COMMITTEE REPORTS Discussion and vote on Bills, Resolutions, and Clerk Files.

COMMITTEE

NUMBER DESCRIPTION RECOMMENDATION

## **FULL COUNCIL:**

1. Res. 31358

Adopting the Seattle City Council 2012 Work Program.

INTRODUCED January 30, 2012

(Clark)

(PDF version)

## PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

2. C.B. 117394

(PDF version)

Relating to the organization of City government; creating an Office of **Immigrant** and Refugee Affairs: establishing the powers and duties of the Office of Immigrant and Refugee Affairs; renaming the Immigrant and Refugee Advisory Board to the Seattle Immigrant and Refugee Commission; establishing the responsibility to provide staffing for the Seattle **Immigrant** and Refugee Commission; amending Chapter 3.14 and repealing Sections 3.35.090, 3.35.100, 3.35.110, and 3.35.120 of the Seattle

PASS

(Harrell, Burgess, Licata, O'Brien)

Municipal Code.

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	C.F. 311999	Reappointment of Betsy McConnell	CONFIRM
	( <u>PDF version</u> )	Gutierrez as member, Seattle Women's Commission, for a term of confirmation to July 1, 2012.	(Harrell, Licata, O'Brien)
4.	C. F. 312000	Appointment of Maha F. Jahshan as	CONFIRM
	(PDF version)	member, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)
5.	C.F. 312001	Appointment of Mallory Gitt as member,	CONFIRM
	( <u>PDF version</u> )	Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)
6.	C.F. 312002	Appointment of W.M. Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)
	( <u>PDF version</u> )		
7.	C.F. 312003	Appointment of Laura Cava Northrop as	CONFIRM
	(PDF version)	member, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)
8.	C.F. 312004	Appointment of Alison Mondi as member,	CONFIRM
	( <u>PDF version</u> )	Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)
9.	C.F. 312006	Appointment of Emily L. Alvarado as	CONFIRM
	( <u>PDF version</u> )	member, Seattle Women's Commission, for a term of confirmation to July 1, 2012.	(Harrell, Licata, O'Brien)
10.	C.F. 312007	Appointment of Mergitu Argo as member, Seattle Women's Commission, for a term of	CONFIRM
	( <u>PDF version</u> )	confirmation to July 1, 2012.	(Harrell, Licata, O'Brien)
11.	C.F. 312039	Appointment of Leslie E. Grow as member,	CONFIRM
	( <u>PDF version</u> )	Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)
12.	C.F. 312041	Reappointment of Abigail Echo-Hawk as member, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	
	(PDF version)		
13.	C.F. 312042	Reappointment of Olivia Robinson as	CONFIRM
	(PDF version)	member, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14.	C.F. 312043	Appointment of Anne M. Luce as member,	CONFIRM
	(PDF version)	Seattle Women's Commission, for a term of confirmation to July 1, 2013.	(Harrell, Licata, O'Brien)

## PARKS AND NEIGHBORHOODS COMMITTEE:

15. C.B. 117391

(PDF version)

Authorizing the Superintendent of Parks and Recreation to sign an amendment to a lease with 2235 Fifth Avenue, LLC, a Washington Limited Liability Company, for a building and land located at 2235 Fifth Avenue for the Belltown Community Center, as described in the 1999 Community Centers and Seattle Center Levy.

PASS AS AMENDED (Bagshaw, Godden)

- K. OTHER BUSINES
- L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

